



CHESAPEAKE CITY TOWN COUNCIL MEETING

Tentative September 10, 2012 Agenda

- I. Call to Order & Pledge of Allegiance**
- II. Approval of minutes from Town Council Meeting August 13, 2012**
- III. Approval of minutes from Public Hearing August 6, 2012**
- IV. Action Items**
 - A. Resolution 9.10.2012 Resolution for Appointing the Heads of Offices, Departments and Agencies
 - B. Resolution 9.10.2012A Adopting a Public Works Mutual Aid Agreement
 - C. Rental Ordinance
 - D. WiFi Service
 - E. Event Application: 4th Annual New Year's Day 5K
- V. Commissioners' Reports**
 - A. Ron Francis Public Works – Noise
 - B. Bert Wells Public Safety – Charter – Ethics – Tourism
 - C. Rich Taylor Financial – Historic
 - D. Harry Sampson Public Relations – Little League – Chamber
 - E. Elaine Shepard Parks & Recreation - Docks

Office Reports

 - F. Sandra Edwards Project Coordinator
 - G. Valerie Walls Clerk/Treasurer
 - H. Dean Geracimos Mayor
- VI. Old Business**
 - A. Solar Panels on the Sewer Plant & Little League – Sept Workshop Commissioner Sampson
 - B. P&Z Ordinances updates-Commissioner Wells
- VII. New Business/Discussion**
 - A. Temporary Work for EDU spreadsheets
- VIII. Public Comment & Announcements**
- IX. Mayors Comment**
- X. XII. Adjourn**